

AGENDA
STATE BAR OF CALIFORNIA
BOARD COMMITTEE ON VOLUNTEER INVOLVEMENT
OPEN SESSION

Friday, January 30, 2004
9:00 a.m.- 10:00 a.m.

The Mission Inn
San Gabriel Room
3649 Mission Inn Avenue
Riverside, CA 92501
(909) 784--0300

Questions regarding any agenda item should be directed to the Board Committee Coordinator [Karen Hagelund (415) 538-2299] or the Board Committee Chair [Vivian Kral (650) 367-1771]. Committee members are requested to notify the Board Committee Coordinator as early as possible in advance of the meeting if they wish to remove an item from the consent agenda.

- I. CHAIR'S REPORT
- II. ACTION/ INFORMATION AND DISCUSSION ITEMS
- III. REPORTS
 - A. Outreach Reports (if any)
 - 1. Contacts with Committees and Sections
 - 2. Encouraging Applications
 - B. Subcommittee/ Task Force Reports (if any)

AGENDA
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CLOSED SESSION

Friday, January 30, 2004
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I. CONSENT ITEMS *

I. ACTION ITEMS/DISCUSSION ITEMS *

- A. Committee on Delivery of Legal Services, Interim Appointment of Member
JANUARY 6020 (Pat Lee, Sharon Ngim)
- B. Law School Council, Appointment of Two Members to Fill Vacancies
JANUARY 6030 (Jerome Braun, Gayle Murphy)

III. ADVICE OF COUNSEL PERTAINING TO MATTERS FROM THE OPEN AGENDA**

* Closed pursuant to Business and Professions Code 6026.5(g) and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (a).

** Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (b).